

## Minutes from the AAGE Board Meeting on 3 March 2016

### 1) **Attendance:**

Cancellations: Cree S. Schmidt and Nicola Woodvine

### 2) **Approval of Agenda:**

Approved

### 3) **Approval of the Minutes: Meeting of 28.01.2016:**

Minutes approved.

### 4) **Presentation by the Cebra Architects:**

Mikkel Frost from the Cebra Architectural Firm presented the new building project, as developed to date. The next step will be for the AAGE Board to approach major foundations in regards to sponsorships. The result was welcomed by the board.

### 5) **Committee Reports**

#### A) HR Committee:

Business Manager: The second round of advertising for the position of Business Manager has resulted in attracting more candidates than round one. 3 candidates have been selected for the first round of interviews.

#### B) Finance Committee:

The work with the auditors and Aage Witthoeft have started to make sure the annual result will be ready for the general assembly 20 April 2016. AAGE will have a deficit in 2015 and the financial situation remains serious.

At the April board meeting, the board will prepare for the general assembly.

#### C) Building Committee:

See item no. 4 above

### 6) **School Report from Admin, PYP and MYP**

The monthly update from Admin, PYP and MYP was reviewed and accepted.

### 7) **Communication With School Community**

There was an overall discussion regarding how to best communicate with families. It was suggested AAGE consider the option of holding one or more open board meetings annually.

A letter should be sent to families prior to the AGM, letting families know that they are encouraged to attend the AGM on 20 April 2016.

**8) Advisory Board Update**

The next meeting is on 10 March, 2016

A special sponsor event for business leaders (by invitation only) will take place in cooperation with MHI on 13 April, 2016 from 15:00 – 17:00.

There is another event on the drawing board, Niclas Kvernød will be in charge of this.

**9) AGM Preparation (Tentative plans are as follows)**

17:00: Meet the Board

17:30: Presentation from Cebra. The presentation by the architects should take approx. 30 minutes.

18:00: General Assembly

This will be more carefully planned at April's Board meeting on 7 April, 2016.

**10) Budget: Structure and Seperation (Dalgas, Bushøjvænget)**

Aage Witthoeft will be at AAGE on 11 March 2016 to temporarily help the school regarding financial matters.

**11) Summer Day Camp**

Postponed. Chris Hanna has mandate to decide if Summer Day Camp will be offered for PYP4-8 students. AAGE has to offer childcare / Summer Day Camp for PYP1-3.

**12) Schedule of Annual Board Actities**

Postponed.

**13) Miscellaneous**

School lunches. No news yet.

**14) Adjournment**

Meeting adjourned at 20:30